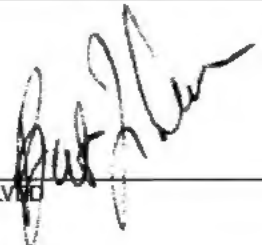


COUNTY OF LOS ANGELES - SHERIFF'S DEPARTMENT
INTERNAL AFFAIRS BUREAU INVESTIGATIVE REPORT

DATE OF INCIDENT November 15, 1993	FILE NO. I.A.B. #006547		
PERSONNEL INVOLVED <table style="width: 100%;"><tr><td style="width: 50%; vertical-align: top;">ESCAMILLAS, Arthur, Deputy # [REDACTED] Century Station-Firestone Facility Field Operations Region II JOBLING, James R., Deputy # [REDACTED] Century Station-Firestone Facility Field Operations Region II</td><td style="width: 50%; vertical-align: top;">PATTERSON, Michael G., Deputy # [REDACTED] Century Station-Firestone Facility Field Operations Region II QUINTERO, Marcelo, Deputy # [REDACTED] Century Station-Lynwood Facility Field Operations Region II</td></tr></table>		ESCAMILLAS, Arthur, Deputy # [REDACTED] Century Station-Firestone Facility Field Operations Region II JOBLING, James R., Deputy # [REDACTED] Century Station-Firestone Facility Field Operations Region II	PATTERSON, Michael G., Deputy # [REDACTED] Century Station-Firestone Facility Field Operations Region II QUINTERO, Marcelo, Deputy # [REDACTED] Century Station-Lynwood Facility Field Operations Region II
ESCAMILLAS, Arthur, Deputy # [REDACTED] Century Station-Firestone Facility Field Operations Region II JOBLING, James R., Deputy # [REDACTED] Century Station-Firestone Facility Field Operations Region II	PATTERSON, Michael G., Deputy # [REDACTED] Century Station-Firestone Facility Field Operations Region II QUINTERO, Marcelo, Deputy # [REDACTED] Century Station-Lynwood Facility Field Operations Region II		
REQUESTOR William A. Baker, Chief Field Operations Region II			
CHARACTER OF CASE Deputy Involved Shooting, Suspect Deceased			
LOCATION [REDACTED] 62 Street, # [REDACTED], Los Angeles			
REFERENCE William A. Baker, Chief Field Operations Region II	INVESTIGATOR Thomas G. Martin, Sergeant Donald J. Shively, Sergeant Internal Affairs Bureau		
SYNOPSIS <p>On November 15, 1993, at approximately 2320 hours, Century Station-Firestone Facility dispatched a radio call indicating that a family disturbance, involving a man with a rifle, was occurring at [REDACTED] 62nd Street. Deputies Arthur Escamillas, James Jobling, Michael Patterson, and Marcelo Quintero responded to the location.</p> <p>When the deputies entered the open courtyard at the location they saw Suspect Victor H. Velasco standing in the [REDACTED] of apartment [REDACTED]. The suspect had his back toward the deputies, however, they could see that he was holding a rifle in his hands. The deputies took cover behind a [REDACTED] in the [REDACTED]. Deputy Escamillas ordered Subject Velasco to drop the rifle numerous times in both English and Spanish.</p> <p>Suspect Velasco turned and faced the deputies then responded by yelling "Fuck you," in English, several times. Suspect Velasco raised the rifle toward the deputies. Each deputy believed Suspect Velasco was going to fire the rifle in their direction, and fearing for their safety, they fired their weapons at the suspect.</p> <p>Suspect Velasco sustained multiple gunshot wounds and died at the location.</p>			
SUBMITTED BY Bert J. Cueva, Captain Internal Affairs Bureau P.S.T.D. 	REFERRED FOR RECOMMENDATION TO Commander Review Committee		
STATUS OF PERSONNEL INVOLVED Continuing on duty.			

**COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT**

**OFFICER INVOLVED
SHOOTING EVALUATION**

UNIT: Century Station-Firestone Facility
DATE: November 15, 1993
TIME: 2320 Hours
LOCATION: [REDACTED] 62nd Street, Los Angeles
URN#: 093-08549-0173-055
IAB#: 006547
**NATURE OF
INCIDENT:** Deputy Involved Shooting, Suspect Deceased

COMPLETED BY: Sergeant Tom Martin
Internal Affairs Bureau

DATE: November 16, 1993

COUNTY LOS ANGELES - SHERIFF'S DE RTMENT
INCIDENT DATA

WHAT INITIATED INCIDENT

Call

☒

Observation

☐

Search Warrant

☐

Arrest Warrant

☐

LOCATION OF OCCURRENCE

██████████ 62nd Street, Apartment ██████, Los Angeles, California, 90001

TYPE OF LOCATION

Residence

☒

Business

☐

Industrial

☐

Parking Lot

☐

Street

☐

Backyard

☐

Freeway

☐

Rural

☐

Other

☒

████████████████████ apartment complex.

SHOOTING CONDITIONS

DATE

11/15/93

TIME

2320 hours

DAY

Monday

LIGHTING

Nighttime

Artificial exterior lighting present.

WEATHER

Clear and cool.

DISTANCE

Approximately ten to fifteen feet.

CONTRIBUTING FACTORS

Suspect was armed with a rifle.

LOS ANGELES COUNTY - SHERIFF'S DEPARTMENT

CLASSIFICATION

ACCIDENTAL:	No
GUN TAKE-AWAY:	No
PERSON(S) ARMED:	Yes
PERSON(S) UNARMED:	No
STARTLE:	No
UNINTENTIONAL:	NO
DEPUTY IN UNIFORM:	<input checked="checked" type="checkbox"/> RAID JACKET: <input type="checkbox"/> PLAIN CLOTHES: <input type="checkbox"/>
VEST WORN:	Yes
FOOT PURSUIT:	No
VEHICLE PURSUIT:	No
MOVING VEHICLE:	No
VEHICLE STOP:	No
TYPE OF HOLSTER:	Department issued
GUN IN HOLSTER:	No
STRUGGLE INVOLVED:	No
ADDITIONAL FACTS AND INFORMATION: Suspect was armed with a rifle.	

LOS ANGELES COUNTY - SHERIFF'S DEPARTMENT

DEPUTY INVOLVED

SHOOTER					
EMPLOYEE'S NAME ESCAMILLAS, Arthur					
RANK Deputy		EMPLOYEE NO. [REDACTED]		UNIT AND DIVISION / REGION OF ASSIGNMENT Century Station-Firestone Facility / FOR II	
SEX M	RACE Hispanic	HEIGHT 5'08"	WEIGHT 162	DATE OF BIRTH [REDACTED]	AGE 38
DUTY STATUS Continuing on full duty				HIRE DATE June 15, 1988	
UNIFORM Yes		RAID JACKET No		PLAIN CLOTHES No	
				VEST Yes	
INJURED No			DECEASED No		CORONER'S CASE NO. Not Applicable
DESCRIPTION OF INJURIES Not Applicable					
WAS THE DEPUTY IMMEDIATELY REMOVED FROM THE SCENE? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>					
WAS THE DEPUTY SEQUESTERED PRIOR TO THE INTERVIEW? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>					
WHERE? Firestone Facility Briefing Room					
SUPERVISED BY: Sergeant Bill Corrette; Deputy Tony Murrill; Deputy John Haughey					
WEAPON USED					
TYPE 12 gauge shotgun, Ithica			AUTHORIZED Yes		
AMMUNITION TYPE 12 gauge OO buckshot			AUTHORIZED Yes		
RANGE QUALIFICATION (LAST DATE) [REDACTED]		NO. OF ROUNDS FIRED BY DEPUTY Four (4)		NO. OF HITS Unknown See Homicide Report	
DEPUTY'S TOXICOLOGY					
UNDER THE INFLUENCE No		TEST FOR CAUSE ORDERED No		ORDERED BY Not Applicable	
TRAINING INFORMATION					
LASER VILLAGE TRAINING (LAST DATE) [REDACTED]			PRACTICAL POLICE COURSE (LAST DATE) [REDACTED]		

DEPUTY INVOLVED
Continued

[illegible]

LOS ANGELES COUNTY - SHERIFF'S DEPARTMENT

DEPUTY INVOLVED

SHOOTER					
EMPLOYEE'S NAME JOBLING, James					
RANK Deputy		EMPLOYEE NO. [REDACTED]		UNIT AND DIVISION / REGION OF ASSIGNMENT Century Station-Firestone Facility / FOR II	
SEX M	RACE White	HEIGHT 6'01"	WEIGHT 240	DATE OF BIRTH [REDACTED]	AGE 33
DUTY STATUS Continuing on full duty				HIRE DATE August 10, 1983	
UNIFORM Yes		RAID JACKET No		PLAIN CLOTHES No	
				VEST Yes	
INJURED No			DECEASED No		CORONER'S CASE NO. Not Applicable
DESCRIPTION OF INJURIES Not Applicable					
WAS THE DEPUTY IMMEDIATELY REMOVED FROM THE SCENE? YES [<input checked="" type="checkbox"/>] NO []					
WAS THE DEPUTY SEQUESTERED PRIOR TO THE INTERVIEW? YES [<input checked="" type="checkbox"/>] NO []					
WHERE? Firestone Facility Briefing Room					
SUPERVISED BY: Sergeant Bill Corrette; Deputy Tony Murrill; Deputy John Haughey					
WEAPON USED					
TYPE Beretta, 92F, 9mm pistol			AUTHORIZED Yes		
AMMUNITION TYPE 9mm Department issued ammunition			AUTHORIZED Yes		
RANGE QUALIFICATION (LAST DATE) [REDACTED]		NO. OF ROUNDS FIRED BY DEPUTY Two (2)		NO. OF HITS Unknown See Homicide Report	
DEPUTY'S TOXICOLOGY					
UNDER THE INFLUENCE No		TEST FOR CAUSE ORDERED No		ORDERED BY Not Applicable	
TRAINING INFORMATION					
LASER VILLAGE TRAINING (LAST DATE) [REDACTED]			PRACTICAL POLICE COURSE (LAST DATE) [REDACTED]		

Continued

PRIOR SHOOTING INCIDENTS (ALL KNOWN INCIDENTS WHERE DEPUTY HAS DISCHARGED A WEAPON INCLUDING ACCIDENTAL DISCHARGES AND SHOTS FIRED AT ANIMALS OR HUMANS)

LOS ANGELES COUNTY - SHERIFF'S DEPARTMENT

DEPUTY INVOLVED

SHOOTER					
EMPLOYEE'S NAME PATTERSON, Michael G.					
RANK Deputy		EMPLOYEE NO. [REDACTED]		UNIT AND DIVISION / REGION OF ASSIGNMENT Century Station-Firestone Facility / FOR II	
SEX M	RACE White	HEIGHT 6-00	WEIGHT 165	DATE OF BIRTH [REDACTED]	AGE 31
DUTY STATUS Continuing on full duty				HIRE DATE September 23, 1987	
UNIFORM Yes	RAID JACKET No	PLAIN CLOTHES No		VEST Yes	
INJURED No			DECEASED No	CORONER'S CASE NO. Not Applicable	
DESCRIPTION OF INJURIES None					
WAS THE DEPUTY IMMEDIATELY REMOVED FROM THE SCENE? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>					
WAS THE DEPUTY SEQUESTERED PRIOR TO THE INTERVIEW? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>					
WHERE? Firestone Facility Briefing Room					
SUPERVISED BY: Sergeant Bill Corrette; Deputy Tony Murrill; Deputy John Haughey					
WEAPON USED					
TYPE Beretta, 92F, 9mm pistol			AUTHORIZED Yes		
AMMUNITION TYPE 9mm Department issued ammunition			AUTHORIZED Yes		
RANGE QUALIFICATION (LAST DATE) [REDACTED]		NO. OF ROUNDS FIRED BY DEPUTY Three (3)		NO. OF HITS Unknown See Homicide Report	
DEPUTY'S TOXICOLOGY					
UNDER THE INFLUENCE No		TEST FOR CAUSE ORDERED No		ORDERED BY Not Applicable	
TRAINING INFORMATION					
LASER VILLAGE TRAINING (LAST DATE) [REDACTED]			PRACTICAL POLICE COURSE (LAST DATE) [REDACTED]		

—

PRIOR SHOOTING INCIDENTS (ALL KNOWN INCIDENTS WHERE DEPUTY HAS DISCHARGED A WEAPON INCLUDING ACCIDENTAL DISCHARGES AND SHOTS FIRED AT ANIMALS OR HUMANS)

LOS ANGELES COUNTY - SHERIFF'S DEPARTMENT

DEPUTY INVOLVED

SHOOTER					
EMPLOYEE'S NAME QUINTERO, Marcelo					
RANK Deputy		EMPLOYEE NO. [REDACTED]	UNIT AND DIVISION / REGION OF ASSIGNMENT Century Station-Firestone Facility / FOR II		
SEX M	RACE Hispanic	HEIGHT 5'08"	WEIGHT 171	DATE OF BIRTH [REDACTED]	AGE 29
DUTY STATUS Continuing on full duty				HIRE DATE December 07, 1988	
UNIFORM Yes	RAID JACKET No	PLAIN CLOTHES No		VEST Yes	
INJURED No			DECEASED No	CORONER'S CASE NO Not Applicable	
DESCRIPTION OF INJURIES Not applicable					
WAS THE DEPUTY IMMEDIATELY REMOVED FROM THE SCENE? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>					
WAS THE DEPUTY SEQUESTERED PRIOR TO THE INTERVIEW? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>					
WHERE? Firestone Facility Briefing Room					
SUPERVISED BY. Sergeant Corrette; Deputy Tony Murrill; Deputy John Haughey					
WEAPON USED					
TYPE Beretta, 92F, 9mm pistol			AUTHORIZED Yes		
AMMUNITION TYPE 9mm Department issued ammunition			AUTHORIZED Yes		
RANGE QUALIFICATION (LAST DATE) [REDACTED]		NO. OF ROUNDS FIRED BY DEPUTY Five (5)		NO. OF HITS Unknown See Homicide Report	
DEPUTY'S TOXICOLOGY					
UNDER THE INFLUENCE No		TEST FOR CAUSE ORDERED No		ORDERED BY Not Applicable	
TRAINING INFORMATION					
LASER VILLAGE TRAINING (LAST DATE) [REDACTED]			PRACTICAL POLICE COURSE (LAST DATE) [REDACTED]		

Continued

ASSIGNMENT HISTORY

DATE	UNIT OF ASSIGNMENT	RANK
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
08/25/91 - Present	Century Station - Lynwood Facility	Deputy

PRIOR SHOOTING INCIDENTS (ALL KNOWN INCIDENTS WHERE DEPUTY HAS DISCHARGED A WEAPON INCLUDING ACCIDENTAL DISCHARGES AND SHOTS FIRED AT ANIMALS OR HUMANS)

[illegible]

LOS ANGELES COUNTY - SHERIFF'S DEPARTMENT

SUSPECT/SUBJECT

LAST NAME Velasco			FIRST NAME Victor			M/I H.	
ADDRESS <div style="background-color: black; height: 20px; width: 100%;"></div>							
SEX: M	RACE Hispanic	HEIGHT 5'11"	WEIGHT 160	D.O.B. 03/21/69	AGE 24	DECEASED Yes	
INJURED N/A		DESCRIPTION OF INJURIES N/A					
SUSPECT'S TOXICOLOGY							
UNDER THE INFLUENCE Yes							
TYPE OF SUBSTANCE Unknown				LAB TEST CONDUCTED By the Coroner's Office, Coroner #93-10574			
ARMED Yes				TYPE OF WEAPON Rifle			
NUMBER OF SHOTS FIRED BY SUSPECT None				NUMBER OF HITS N/A			
SUSPECT VEHICLE None							
CRIMINAL HISTORY (ATTACH COPY OF RAPS) Yes, See Exhibit "B"							
SUMMARY OF INCIDENT See Narrative							

SUMMARY OF INCIDENT
IAB FILE #006547

The summary of this incident is based upon the reports, memos, teletypes, and taped interviews contained in this packet. It also contains information verbally relayed to the Internal Affairs Bureau Investigators. This summary is preliminary and does not contain an interview by the Internal Affairs Bureau Investigators of the deputies involved in the incident. Their account of this incident was obtained verbally from Nancy Reid, Lieutenant # [REDACTED] of the Homicide Bureau. Refer to Exhibit "A" for the crime reports describing the incident.

Witness [REDACTED] said that she and Suspect Victor Velasco lived [REDACTED] with their [REDACTED] at [REDACTED]. She said her [REDACTED] live across the [REDACTED] from them in apartment [REDACTED] of the same [REDACTED].

Witness [REDACTED] stated that Suspect Velasco had been angry with her for the last two days; however, she didn't know why. At about 1600 hours, on Monday, November 15, 1993, Suspect Velasco, left [REDACTED] apartment without telling her where he was going. At approximately 2230 hours, the suspect returned to the location. She said she heard [REDACTED] car drive into the rear parking lot of the apartment complex.

Witness [REDACTED] said she walked to the parking lot and saw Suspect Velasco sitting in [REDACTED] parked car. She said he appeared to be drunk and possibly on drugs. She said the suspect was drinking a beer and acting very strangely. He told her he did not want her around anymore. She decided to spend the night at her [REDACTED] apartment. She returned to her apartment to get a blanket to take with her to her [REDACTED] apartment.

Witness [REDACTED] stated that while she was in her apartment, Suspect Velasco entered. She said when he saw that she was leaving, he grabbed her arm and threw her onto the couch. Suspect Velasco pulled her hair and told her he would not allow her to leave. He also wanted her to get their [REDACTED] from her [REDACTED] apartment. She said the suspect retrieved a rifle that he kept in the apartment. He then pulled her hair, placed the end of the barrel of the rifle against her forehead and said he was going to kill her. She said she began crying and screaming very loudly. In order to get away from Suspect Velasco, she told him she would go to apartment [REDACTED] and get [REDACTED] for him.

Witness [REDACTED] said that she went into apartment [REDACTED]. Those inside apartment [REDACTED] with Witness [REDACTED] were: her [REDACTED]; her [REDACTED]; her [REDACTED]; and [REDACTED]; her one month old [REDACTED]; her two year old [REDACTED]; her girlfriend [REDACTED];

Witness [REDACTED] said Suspect Velasco came to the door of apartment [REDACTED] demanding that his [REDACTED] be given to him or he would begin shooting. She said the suspect became angrier, ran back to apartment [REDACTED] without [REDACTED] got the rifle and returned to apartment [REDACTED].

Witness [REDACTED] said they locked the door of apartment [REDACTED] because they were afraid of what the suspect would do. Suspect Velasco began pounding on the door of apartment [REDACTED] and then he broke the front window of the apartment with the rifle.

Witness [REDACTED] said her [REDACTED] and [REDACTED] opened the front door of apartment [REDACTED] in an attempt to calm the suspect. She said the suspect entered the doorway of the apartment, began yelling at

everyone and pointed the rifle them.

Witness [REDACTED] locked herself and her [REDACTED] in the bathroom inside apartment [REDACTED].

Lieutenant Reid said at approximately 2320 hours, Firestone Facility unit 15 B, Deputies Michael Patterson and Marcelo Quintero, were assigned to handle a call for service at [REDACTED] 62nd Street, apartment [REDACTED], Firestone Facility unit 11, Deputies Arthur Escamillas and James Jobling were assigned to assist them. She said the call indicated that a family disturbance was taking place at the location. The disturbing party was the callers [REDACTED] who was drunk and armed with a rifle.

Lieutenant Reid said the two patrol units met at [REDACTED] and [REDACTED] 62 Street to plan their strategy for handling the call. They decided to park their cars at that location and approach the apartment on foot because they feared being a greater target for someone with a rifle if they were in vehicles. They also decided to have Deputy Escamillas arm himself with a shotgun and be the point man as they approached the apartment complex. Deputy Escamillas was chosen for that assignment so that he could communicate with the suspect in English and Spanish if needed. The three other deputies armed themselves with their Department issued 9mm Beretta pistols.

Lieutenant Reid said that when the deputies entered the [REDACTED] at the [REDACTED] end of apartment complex, they saw the suspect standing in the doorway of apartment [REDACTED], located on the [REDACTED] side of the complex (See diagram, Exhibit C). She said the suspect was facing in a [REDACTED] direction with his back to the deputies. The deputies saw that the suspect was holding a rifle.

Lieutenant Reid stated the deputies took cover behind the [REDACTED] located slightly [REDACTED] of the suspect, in the apartment building [REDACTED] (See diagram, Exhibit C). She said that Deputy Escamillas repeatedly told the suspect to drop the rifle in both English and Spanish. She said the suspect moved to a position inside the front door of apartment [REDACTED] along the [REDACTED] side of the door frame facing the deputies. The suspect initially pointed the rifle toward the ground and repeatedly yelled, "Fuck you," in response to Deputy Escamillas' orders.

Lieutenant Reid said the last time Deputy Escamillas told the suspect to drop the weapon, Suspect Velasco again said, "Fuck You," then raised his rifle and pointed it toward the deputies.

Lieutenant Reid said Deputy Quintero began to move to a position of cover behind a [REDACTED] located slightly [REDACTED] of the front door of apartment [REDACTED]. As he moved toward the tree he stumbled. When Quintero stumbled he heard the sound of gunshots and of bullets impacting the ground. Deputy Quintero believed Suspect Velasco was shooting at him. Deputy Quintero fired 5 rounds of Department issued 9mm ammunition from a Department issued Beretta at the suspect.

Lieutenant Reid said that deputies Escamillas, Patterson and Jobling believed Suspect Velasco was going to shoot them with the rifle he pointed at them. She said that Deputy Escamillas, who is [REDACTED], stepped to the [REDACTED] of the [REDACTED] he was using as cover and fired 4 rounds of 12 gauge 00 buck shot from a Department issued Ithica shotgun at the suspect. Deputy Patterson fired 3 rounds of Department issued 9mm ammunition from a Department issued Beretta at the suspect. Deputy Jobling fired 2 rounds of Department issued 9mm ammunition from a Department issued Beretta at the suspect.

Witness [REDACTED] stated that from inside the apartment bathroom she heard the deputies tell Suspect

Velasco, in English, to drop the rifle. She heard the suspect screaming at the deputies, saying "Fuck you" or "Fuck the police." She said Suspect Velasco spoke in English when he was yelling at the deputies. Witness [REDACTED] said that Suspect Velasco spoke and understood English. She said she could not hear everything that was being said between the suspect and the police because she was in the bathroom. She said the next thing she heard was gunshots.

Lieutenant Reid said the suspect fell to the floor just inside the doorway of apartment [REDACTED] with his rifle falling at his feet (See photographs, Exhibit D).

Homicide Sergeant Fred Ortiz said he conducted an investigation of the crime scene. He found that the suspect's rifle was not loaded. He also stated that no evidence was found to indicate the suspect shot at the deputies.

Witness [REDACTED] said the deputies ordered her and the others in the apartment out into the [REDACTED].

The complaint report written by Firestone Deputy Duncan indicates that Suspect Velasco was wounded in the face and torso by the deputies' bullets. Paramedics from Los Angeles County Fire Department, Station #9, arrived at the location and pronounced the suspect dead at 2330 hours.

LOS ANGELES COUNTY - SHERIFF'S DEPARTMENT

WITNESS LIST

SWORN AND DEPT EMPLOYEES TO INCLUDE NAME, RANK, EMPLOYEE NUMBER, UNIT, AND DIVISION/REGION OF ASSIGNMENT - ALL OTHER WITNESSES TO INCLUDE NAME, ADDRESS (BUSINESS AND HOME) AND TELEPHONE #

WITNESS # 1

[REDACTED]

was interviewed on November 16, 1993, at 0255 hours by Sergeants Tom Martin and Don Shively of the Internal Affairs Bureau. The interview was tape recorded.

WITNESS # _____

was interviewed on _____ at _____ hours by _____ of the Internal Affairs Bureau. The interview was (was not) tape recorded. The person interviewed was given a copy of his/her Administrative Rights: Yes ☐ No ☐

WITNESS # _____

was interviewed on _____ at _____ hours by _____ of the Internal Affairs Bureau. The interview was (was not) tape recorded. The person interviewed was given a copy of his/her Administrative Rights: Yes ☐ No ☐

WITNESS # _____

was interviewed on _____ at _____ hours by _____ of the Internal Affairs Bureau. The interview was (was not) tape recorded. The person interviewed was given a copy of his/her Administrative Rights: Yes ☐ No ☐

NOTE: THIS LIST ONLY CONTAINS THOSE WITNESSES PERSONALLY INTERVIEWED BY I.A.B. INVESTIGATORS. SEE ATTACHED REPORTS AND DOCUMENTS FOR POSSIBLE ADDITIONAL WITNESSES.